



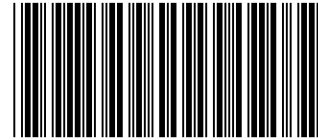
Companies House
— for the record —

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Annual Return

Company Name: **DE LA RUE QUEST LIMITED**

Company Number: **03804638**



XOFK98DE

Received for filing in Electronic Format on the: **03/09/2005**

Company Details

Period Ending: **01/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**DE LA RUE HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG224BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEAN-FRANCOIS HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
ENGLAND W51TP**

Director 1:

Name: **DAVID MEDFORTH** *Address:* **111 CHATWORTH AVENUE
COSHAM
PORTSMOUTH
HAMPSHIRE
ENGLAND PO62GH**

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **TECHNICAL SUPPORT
ENGINEER**

Director 2:

Name: **MR COLIN CHAMBERLAIN** *Address:* **EXCHANGE HOUSE
PRIMROSE STREET
LONDON
ENGLAND EC2A2HS**

Date of Birth: **05/03/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MISS CHRISTINE LOUISE
FLUKER** *Address:* **HAYBURN LODGE
2 WALPOLE AVENUE
RICHMOND
SURREY
ENGLAND TW92DJ**

Date of Birth: **25/06/1953**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 01/08/2005

Name: **DE LA RUE PLC**

Address: **DE LA RUE HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND RG224BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**